

COUNTY COUNCIL COMMITTEES
(including Co-optees)

SELECT (OVERVIEW & SCRUTINY) COMMITTEES

POLICY AND RESOURCES (14)

Councillor Jonathan Glen (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Ray Bolton	Mark Kemp-Gee
Adrian Collett (Spokesperson)	Peter Latham
Judith Grajewski	Anna McNair Scott
Edward Heron	Floss Mitchell
Keith House	Bruce Tennent
Roger Huxstep	Michael Westbrook

Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: Mike Thornton
Labour Substitute Member: Jane Frankum

CHILDREN AND YOUNG PEOPLE (16)

Councillor Ray Bolton (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Jackie Branson	Kirsty Locke
Zilliah Brooks	Russell Oppenheimer
Fran Carpenter	Neville Penman
Steve Forster	Jackie Porter (Spokesperson)
Marge Harvey	Robert Taylor
Wayne Irish	Malcolm Wade
Gavin James	Michael Westbrook

Conservative Substitute Member: Pal Hayre
Liberal Democrat Substitute Member: Bruce Tennent
Labour Substitute Member: Jane Frankum

Co-optees:

Jeff Williams - Church of England Schools Representative
Roman Catholic Schools Representative (Vacant)
Caroline Edmondson – Primary School Parent Governor Representative
Andrew March – Secondary School Parent Governor Representative
Special School Parent Governor Representative (Vacant)

CULTURE & COMMUNITIES (14)

Councillor Anna McNair Scott (Chairman)
Councillor Chris Carter (Vice-Chairman)

Councillors:

John Bennison	Rod Cooper
Jackie Branson	Pal Hayre
Fred Birkett	Dominic Hiscock
Zilliah Brooks	Mark Kemp-Gee
Peter Chegwyn (Spokesperson)	Rob Mocatta
Daniel Clarke	Michael White

Conservative Substitute Member: Adam Carew
Liberal Democrat Substitute Member: Roger Price

ECONOMY, TRANSPORT & ENVIRONMENT (14)

Councillor Floss Mitchell (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

John Bennison	Derek Mellor
Roland Dibbs	Stephen Philpott
Edward Heron	David Simpson (Spokesperson)
Geoff Hockley	Martin Tod
Gary Hughes	Michael White
Rupert Kyrle	Bill Withers

Conservative Substitute Member: Jan Warwick
Liberal Democratic Substitute Member: Gavin James

HEALTH & ADULT SOCIAL CARE (16)

Councillor Roger Huxstep (Chairman)
Councillor David Keast (Vice-Chairman)

Councillors:

Martin Boiles	Steve Forster
Ann Briggs	Jane Frankum
Adam Carew	David Harrison (Spokesperson)
Fran Carpenter	Marge Harvey
Tonia Craig	Pal Hayre
Charles Choudhary	Mike Thornton
Alan Dowden	Jan Warwick

Conservative Substitute Member: Neville Penman

Liberal Democrat Substitute Member: Dominic Hiscock

Labour Substitute Member: Michael Westbrook

Co-optees (4):

Alison Finlay – Test Valley Borough Council

Councillor Barbara Hurst – Rushmoor Borough Council

2 vacancies for the eastern and southern areas of Hampshire (nominations via Hampshire & Isle of Wight LGA)

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Keith Evans (Chairman)

Councillor Alexis McEvoy (Vice-Chairman)

Councillors:

Adrian Collett

Floss Mitchell

Dominic Hiscock

Rob Mocatta

Mark Kemp-Gee

Tom Thacker

Derek Mellor

Conservative Substitute Member: Lance Quantrill

Liberal Democrat Substitute Member: Bruce Tennent

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman)

Councillor Keith Evans (Vice-Chairman)

Councillors:

Chris Carter

Keith House

Adrian Collett

Roy Perry

Judith Grajewski

Stephen Philpott

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Jackie Porter

PENSION FUND PANEL & BOARD (9)

Councillor Mark Kemp-Gee (Chairman)

Councillor Tom Thacker (Vice-Chairman)

Councillors:

Chris Carter

Andrew Joy

Alan Dowden

Peter Latham

Jonathan Glen

Bruce Tennent

Andrew Gibson

Conservative Substitute Member: Derek Mellor
Liberal Democrat Substitute Member: Keith House

Co-optees

Scheme Representatives (3 + 1 Substitute):

Dr Clifford Allen (Pensioner Member) – until July 2019
Valerie Arrowsmith (Deferred Member) – until January 2020
Neil Wood (Active Member) – until January 2020
Substitute Member – vacant

Employer Representatives (3 + 1 Substitute):

Unitary Council (1 + 1 Substitute alternating annually)

- Main Member for 2017/18 (Southampton City Council) – to be confirmed

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2018]

District Council (1 to be nominated by Hampshire & Isle of Wight LGA)

- Councillor Peter Giddings, Test Valley Borough Council (until May 2019*)

David Robbins (until January 2020)

[* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HLOWLGA nomination]

- Substitute Member for 2017/18 – Councillor Hugh Mason, Portsmouth City Council

REGULATORY COMMITTEE (16)

Councillor Peter Latham (Chairman)
Councillor Judith Grajewski (Vice-Chairman)

Councillors:

Chris Carter	Gary Hughes
Charles Choudhary	Alexis McEvoy
Mark Cooper (Spokesperson)	Russell Oppenheimer
Roland Dibbs	Stephen Philpott
Jane Frankum	Roger Price
Marge Harvey	Lance Quantrill
Keith House	David Simpson

Conservative Substitute Member: Roger Huxstep
Liberal Democrat Substitute Member: Wayne Irish
Labour Substitute Member: Michael Westbrook

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Keith Evans (Chairman)
Councillor Peter Latham (Vice-Chairman)

Councillors:

Keith House

Conservative Substitute Member: Geoff Hockley
Liberal Democrat Substitute Member: Roger Price

Co-optee:

David Jobson – Recreational Sailing
Nikki Hornes – Environmental Management
Chris Moody – Marine Industry
Jason Scott – Marine Director (Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Seán Woodward (Chairman)
Councillor Roger Huxstep (Vice-Chairman)

Councillors:

Fred Birkett	Pal Hayre
Mark Cooper	Rupert Kyrle
Rod Cooper	Stephen Philpott
Tonia Craig	Lance Quantrill

Conservative Substitute Member: Andrew Gibson
Liberal Democrat Substitute Member: Peter Chegwyn

Co-optee:

Eastleigh Borough Council:

Councillor Jane Rich
(Deputy vacancy)

Fareham Borough Council:

Councillor Trevor Cartwright
Deputy - Councillor Jonathan Butts

Winchester City Council:

Vacancy
Deputy - Councillor Frank Pearson

Royal Yachting Association:

John Selby
(Deputy vacancy)

Association of Hamble River Hamble Yacht Clubs:

Trevor Pountain
(Deputy vacancy)

British Marine:

Nicola Walsh
Deputy – Ian Cooke

Association of British Ports:

Captain Martin Phipps
Deputy - Ray Blair

Hamble River Boatyard and Marina Operators' Association:

Rupert Boissier
Deputy - Neil Kimish

Berth/Mooring Holders: Dermod O'Malley + (Deputy vacancy)

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND & PROCUREMENT PANEL (6)

Councillor Mel Kendal (Chairman)
Councillor Peter Edgar (Vice-Chairman)

Councillors:

Adrian Collett
Keith House

Rhydian Vaughan
Bill Withers

Conservative Substitute Member: Andrew Joy
Liberal Democrat Substitute Member: Jackie Porter

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor David Keast (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Martin Boiles
Ann Briggs
Marge Harvey

Jackie Porter
Malcolm Wade
Robert Taylor
1 Conservative vacancy

Conservative Substitute Member: Jan Warwick
Liberal Democrat Substitute Member: Wayne Irish

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Peter Chegwyn
Andrew Gibson
Keith House
Gavin James

Peter Latham
Rhydian Vaughan
Tom Thacker
Michael Thierry

Conservative Substitute Member: Patricia Stallard
Liberal Democrat Substitute Member: Adrian Collett

EDUCATION ADVISORY PANEL (9)

Councillor Peter Edgar (Chairman)
Councillor Zilliah Brooks (Vice-Chairman)

Councillors:

Ray Bolton
Roz Chadd
Gavin James
Kirsty Locke

Jackie Porter
Patricia Stallard
Michael Westbrook

Conservative Substitute Member: Steve Forster
Liberal Democrat Substitute Member: Malcolm Wade
Labour Substitute Member: Jane Frankum

Co-opted:

Liz Muir, Secretary – Hampshire Teachers' Liaison Panel
Georgina Mulhall, Member – Hampshire Teachers' Liaison Panel
Ian Potter, Member – Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

Councillor Roz Chadd (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

Anna McNair Scott

David Simpson

Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: David Harrison

Appointed/Co-opted Members:

Group A:

Mohammed Ansar – Muslim Representative
Margaret Boyne – United Reformed Church representative
Harmeet Singh Brar – Sikh Representative
Amanda Cawood – The Church of Jesus Christ of Latter-day Saints
Reverend Seishin Darren Clark – Buddhist Representative
Sheikh Fazole Abbas Dato – Muslim Representative
Chris Hughes – Fellowship of Independent Evangelical Churches Representative
Elizabeth Jenkerson – Baha'i Representative
Jo May – Baptist Union Representative
Sushma Sahajpal – Hindu Representative
Lisa-Marie Taylor – Buddhist (deputy)
Heather Thorpe-Tracey – Society of Friends Representative
Michael Zeffertt – Jewish Representative

Group B – Church of England:

Caroline Welch
Reverend Jeff Williams
Sue Bowen (deputy)

Richard Wharton
Reverend Howard Wright

Group C – Teachers' Liaison:

Maureen Barnes
James Dye

Paul Bristow
Patrizia Timms Blanch

Members Co-opted by SACRE:

Pam Brown – Special Schools' Representative
Gill Heron – Academy Representative
Chris Robinson – Humanist Representative
Rhiannon Love – Higher Education Representative
Dr Alasdair Richardson – Higher Education Representative
Kate Stubbings – Primary School Representative
Antigone Storey – Private School Representative

**HAMPSHIRE HEALTH AND WELLBEING BOARD
(non-proportionate)
(Item 12c)**

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

County Councillors:

Executive Member for Adult Social Care (Chairman)
Executive Lead Member for Children's Services
Executive Member for Health & Public Health

Substitute Members:

Councillor Zilliah Brooks – substitute for the Executive Member for Adult Social Care
Councillor Roy Perry – substitute for Lead Member for Children's Services
Councillor Ray Bolton – substitute for the Executive Member for Health & Public Health

County Council Officers:

Director of Adults' Health & Care – Graham Allen
Substitute: vacancy

Director of Children's Services – Steve Crocker
Substitute: vacancy

Director of Public Health – Dr. Sallie Bacon
Substitute: Simon Bryant, Deputy to Director of Public Health

Director of Transformation & Governance – Paul Archer
Substitute: vacancy

Hampshire Clinical Commissioning Group (CCG) Representatives:

Dr. David Chilvers, Clinical Chair, Fareham & Gosport CCG

Substitute: Dr. Paul Howden, Fareham & Gosport CCG

Dr. Nicola Decker, North Hampshire CCG

Substitute: Peter Kelly, North Hampshire CCG lay member on governing body

Dr. Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman)

Substitute: vacancy

Dr. Sarah Schofield, Chair, West Hampshire CCG

Substitute: Heather Hauschild, Chief Officer, West Hampshire CCG

Dr. Andrew Whitfield, Chair, North East Hampshire CCG

Substitute: Dr. Peter Bibawy, Medical Director, North East Hampshire CCG

Local Healthwatch Representative:

Christine Holloway, Chairman of Healthwatch Hampshire

Substitute: Kate Hebden, Executive Director of Hampshire Healthwatch

NHS England (Wessex) Representative:

Dominic Hardy, Director of Commissioning Operations

Substitute: Dr. John Duffy / Liz Mearns

Police & Crime Commissioner for Hampshire:

Michael Lane

Substitute: vacancy

Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:

1. Councillor Anne Crampton – Executive Member for Community Wellbeing, Hart District Council

Substitute: vacancy

2. Full Member vacancy

Substitute: Councillor Roger Allen, Gosport Borough Council

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:

Nick Tustian – Chief Executive, Eastleigh Borough Council

Substitute: Patricia Hughes – Chief Executive, Hart District Council

Voluntary and Community Sector Representative nominated by the Hampshire Voluntary Sector Consortium:

Phil Taverner – Community Development Worker, Test Valley Community Services

Substitute: Carol Harrowell – Head of Client Services at the Home Group

A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust

Substitute: Fiona Dalton – Chief Executive, University Hospital Southampton NHS

Foundation Trust

A representative of the Community and Mental Health Trusts providing services in Hampshire nominated by those Trusts:

Julie Dawes – Acting Chief Executive, Southern Health NHS Foundation Trust

Substitute: Sue Harriman – Chief Executive, Solent NHS Trust

OTHER PROPORTIONATE BODIES

(Item 12e)

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson

Ann Briggs

Roger Price

Lance Quantrill

Conservative Substitute Member: Gary Hughes

Liberal Democrat Substitute Member: Keith House

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)

Councillors:

Chris Carter

Roz Chadd

Liz Fairhurst

Jonathan Glen

Roger Price

Rhydian Vaughan

Michael Thierry

David Simpson

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison

Edward Heron

Mel Kendal

Keith Mans

Neville Penman

JOINT COMMITTEES

(Item 12f)

ACCESS Joint Governance Committee (1 + 1 deputy)

Pension Fund Panel & Board Chairman
(Cllr Mark Kemp-Gee)

Pension Fund Panel & Board Vice-Chairman (Cllr Tom Thacker)

Hampshire Police & Crime Panel (1)

Cllr Jan Warwick

Cllr Peter Latham (deputy)

Partnership for Urban South Hampshire (1)

Cllr Judith Grajewski

Partnership for Urban South Hampshire Cllr Rob Humby
Overview & Scrutiny Committee (1 + 1 deputy) Cllr Peter Latham (deputy)

OUTSIDE BODIES
(Item 12f)

Assembly of European Regions (AER)
(4 + 1 deputy) Cllrs: Andrew Gibson, Andrew Joy, Mel Kendal & Keith Mans

County Councils Network Council (4 + 1 deputy) Cllrs: Rob Humby, Mel Kendal, Keith Mans & Roy Perry
Cllr Jonathan Glen (deputy)

Interreg IVA (Channel Programme) (1) Cllr Keith Mans

Local Government Association General Assembly (4+1 deputy) Cllrs: Mel Kendal, Keith Mans, Roy Perry & Stephen Reid
Cllr Jonathan Glen (deputy)

LGA Coastal SIG (1) Cllr Andrew Gibson

Sir Harold Hillier Gardens and Arboretum Advisory Committee (3) Cllrs: Andrew Gibson, Judith Grajewski & Kirsty Locke

Sir Harold Hillier Gardens and Arboretum Trust Board (1) Exec Member for Policy & Resources
(Cllr Roy Perry)

South Downs National Park Authority Cllr Russell Oppenheimer

South East Employers (3 + 3 deputies) Cllrs: Keith Evans, Mel Kendal & Stephen Reid

Cllrs: Jonathan Glen, Roger Huxstep & Malcolm Wade (deputies)

South East Employers Local Democracy and Accountability Network for Councillors (2) Cllr: John Bennison

South East England Councils (1) Cllr Roy Perry
Cllr Keith Mans (deputy)

Southern Inshore Fisheries and Conservation Authority (2) Cllrs: Alexis McEvoy & Michael White

Welborne Standing Conference (1) Cllr Peter Latham

Welborne Strategic Board (1)

Cllr Peter Latham

Wessex Rural & Farming Network (1)

Cllr Rob Humby